

Message Text

UNCLASSIFIED POSS DUPE

PAGE 01 MILAN 00814 071646 Z

44

ACTION TRSE-00

INFO OCT-01 EUR-06 ADP-00 FRB-02 EB-05 RSR-01 RSC-01 /016 W

----- 126110

R 071415 Z MAY 73

FM AMCONSUL MILAN

TO SECSTATE WASHDC 3226

INFO AMEMBASSY ROME

UNCLAS MILAN 814

E. O. 11652: N/ A

TAGS: EFIN, OTRA, OGEN, IT

SUBJECT: BANK EXAMINATION

PASS TREASURY FOR COMPTROLLER OF CURRENCY MULLIN

COMMENCED EXAMINATION ON TIME. WERE JOINED BY EXAMINERS
FELLI AND BELLECA OF BANCA D' ITALIA AS PER INSTRUCTIONS OF
ASSISTANT DIRECTOR BENCH. DAVIS

UNCLASSIFIED

NMAFVVZCZ

*** Current Handling Restrictions *** n/a

*** Current Classification *** UNCLASSIFIED

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 07 MAY 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973MILAN00814
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: MILAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730536/aaaahwts.tel
Line Count: 37
Locator: TEXT ON-LINE
Office: ACTION TRS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: martinjw
Review Comment: n/a
Review Content Flags:
Review Date: 22 AUG 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22-Aug-2001 by phillir0>; APPROVED <25-Jan-2002 by martinjw>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> mcm 971210
Subject: BANK EXAMINATION
TAGS: EFIN, OTRA, IT, OGEN
To: ROME
SECSTATE WASHDC
TRSE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005